

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MAY 31, 1994  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:05 a.m. Mayor Golding recognized and welcomed students from Mid-City Community College Government Class and students from Lindbergh/Schweitzer Elementary School in Clairemont. Mayor Golding recessed the regular meeting at 11:11 a.m. and convened the Special Joint Council Meeting with the Redevelopment Agency and the Redevelopment Agency simultaneously. Mayor Golding reconvened the regular meeting at 11:46 a.m. with all members present.

Mayor Golding recessed the meeting at 12:18 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Golding at 2:07 p.m. with Council Members Roberts and Kehoe not present. Mayor Golding adjourned the meeting at 3:02 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present  
(1) Council Member Mathis-present  
(2) Council Member Roberts-present  
(3) Council Member Kehoe-present  
(4) Council Member Stevens-present  
(5) Council Member Warden-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present  
Clerk-Abdelnour (pii/mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-present  
(1) Council Member Mathis-present  
(2) Council Member Roberts-present  
(3) Council Member Kehoe-present  
(4) Council Member Stevens-present  
(5) Council Member Warden-present

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- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Father Nabil Mouaness of the  
Marionite Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Roberts.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Don Stillwell concerning repeal of the Federal  
Reserve Act.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A053-082.)

ITEM-PC-2:

Comments by P.M. Azinga concerning feasibility study to  
secure new distribution centers particularly in the highly  
skilled areas.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A084-105.)

COUNCIL COMMENT:

None.

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:  
05/09/94  
05/10/94

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A046-052.)

MOTION BY MATHIS TO APPROVE. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-50:

SUBJECT: Fiscal Year 1994-95 Salary Ordinance.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance, which was introduced on 5/17/94. (Council voted 8-1. District 8 voted nay):

(O-94-112 Cor. Copy) ADOPTED AS ORDINANCE O-18072 (New Series)

Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1994-95.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C184-432.)

MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-nay, Mayor Golding-yea.

\* ITEM-51:

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SUBJECT: Amending the San Diego Municipal Code relating to  
Municipal Recreation Facilities.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on  
5/9/94. (Council voted 9-0):

(O-94-105) ADOPTED AS ORDINANCE O-18073 (New Series)

Amending Chapter VI, Article 3, of the San Diego  
Municipal Code Section, relating to Municipal  
Recreation Facilities, to update those parts of the  
Municipal Code relative to San Diego Bay, the ocean  
front beach areas, and Mission Bay, and to provide for  
safer recreational uses of the affected areas.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO DISPENSE WITH THE READING AND  
ADOPT ORDINANCE. Second by Warden. Passed by the following  
vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea,  
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor  
Golding-yea.

\* ITEM-52:

SUBJECT: Amending the San Diego Municipal Code relating to  
Expiration of Tentative Maps.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on  
5/10/94. (Council voted 9-0):

(O-94-108) ADOPTED AS ORDINANCE O-18074 (New Series)

Amending the San Diego Municipal Code, relating to the  
Expiration Date of Tentative Maps, to extend the  
expiration date of Tentative Maps that had not expired  
on or before September 13, 1993, by 24 months.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-53:

SUBJECT: Assignment of Temperature-Controlled Water Franchise.  
(Centre City Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance, which was introduced on 5/16/94. (Council voted 9-0):

(O-94-111) ADOPTED AS ORDINANCE O-18075 (New Series)

Supplementing Ordinance O-10639 (NS), to authorize assignment of the temperature-controlled water franchise from San Diego Central Cooling Company to RSD Power, L.P.

FILE LOCATION MEET: FRAN - San Diego Central Cooling Company and RSD Power, L.P.

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-54:

SUBJECT: Two actions related to Partial Use and Occupancy Agreement and Flat Rate Lease Agreement with SDSU Aztecs.  
(District-6.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances which were introduced on 5/9/94. (Council voted 9-0):

Subitem-A: (O-94-106) ADOPTED AS ORDINANCE O-18076 (New Series)

Authorizing the execution of a 1994 Agreement for Partial Use and Occupancy of San Diego Jack Murphy Stadium between San Diego State University and the City of San Diego.

Subitem-B: (O-94-107) ADOPTED AS ORDINANCE O-18077 (New Series)

Authorizing the execution of a Flat Rate Lease Agreement for San Diego Jack Murphy Stadium between San Diego State University and the City of San Diego.

FILE LOCATION: LEAS - SDSU Aztecs; 61 (Stadium)  
LEASFY94-2

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO DISPENSE WITH READING AND ADOPT ORDINANCES. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-100:

SUBJECT: Awarding a Contract for the Point Loma Wastewater Treatment Plant South Digester Boiler Replacement.  
(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-650) ADOPTED AS RESOLUTION R-283934

Awarding a contract to RMR Construction Co. (San Diego), for the Point Loma Wastewater Treatment Plant South Digester Boiler Replacement;  
Authorizing an increase of \$99,582 to the original estimated not-to-exceed amount of \$516,000 for a total of \$615,582 in order to encompass the modified scope of work upon which bids were based;  
Authorizing the expenditure of not to exceed \$615,582 from Sewer Revenue Fund No. 41508, CIP-46-129.0, Point

Loma Digesters N1 and N2 Roofs and Heating Systems.  
(BID-K94103)

CITY MANAGER SUPPORTING INFORMATION:

Award of construction contract to RMR Construction Co. for the Point Loma Wastewater Treatment Plant South Digesters is requested. The project consists of improvements to the heating and gas system in the South Digester Control Building (SDCB) necessary to ensure efficient sludge digestion. The repair and replacement of digester boilers requires the main digester to be taken out of service. Mobile boiler piping was added to the bid as the ability to connect to a mobile boiler will keep the digester operational during repair. The improvements to the SDCB are needed before next winter (Winter 1995).  
Aud. Certs. 9401123/9401126.

FILE LOCATION: CONT - RMR Construction Co. (San Diego)  
ContFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-101:

SUBJECT: Awarding Contracts for Light Duty Vehicles.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1488) ADOPTED AS RESOLUTION R-283935

Awarding contracts to Kearny Mesa Ford (San Diego) and Reynolds Buick GMC (West Covina, CA), for furnishing light duty vehicles, for a total estimated cost of \$525,562.60, including tax, as follows:

1. Kearny Mesa Ford - for Item 1 - 48 compact pickup trucks with long beds (Ford Ranger Model R-10 with a long bed);
2. Reynolds Buick GMC - Item 2 - One mini passenger van (GMC Model TM11006) and Item 3 - two mini-cargo vans (GMC Model TM11005), with an option to buy additional equipment for a period of six months from

the date of the original purchase order at the same cost and to renew the contract for two additional one year periods with price increases not to exceed 5 percent of the prices in effect in each prior period; Authorizing the expenditure of not to exceed \$525,562.60 from Fund No. 50031/50033, Dept. 8201/8203, Object Account No. 6013, Job Order Nos. 88094/88084/88074/88073/88083/88082; Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-C4214/94)  
Aud. Cert. 9401136.

FILE LOCATION:           CONT - Purchase - Kearny Mesa Ford (San Diego  
                            and Reynolds Buick GMC (West Covina, CA)  
                            CONTFY94-2

COUNCIL ACTION:                 (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-102:

SUBJECT:   Awarding Contracts for Miscellaneous Materials for  
            Water Hi-Line.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1485)   ADOPTED AS RESOLUTION R-283936

Awarding contracts for miscellaneous materials for  
water hi-line, for a total cost of \$87,234.96,  
including tax, as follows:

1. Reliable Pipe Supply Company (San Diego), for  
Section I.
2. Western Hose & Supply Company (San Diego), for  
Section II.

Authorizing the expenditure of not to exceed \$87,234.96  
from Department No. 700, Organization Nos. 351, 352,  
353, 354, Object Account No. 3316, and Job Order No.

5402;  
Authorizing the City Auditor and Comptroller, upon  
advice from the administering department, to transfer  
excess budgeted funds, if any, to the appropriate  
reserves. (BID-E4267/94)  
Aud. Certs. 9401130 and 9401135.

FILE LOCATION:           CONT - Purchase - Reliable Pipe Supply  
                          Company (San Diego); Western Hose & Supply  
                          Company (San Diego)       CONFY94-2

COUNCIL ACTION:       (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-103:

SUBJECT:   Awarding a Contract for Rental of Safety Equipment.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1487)   ADOPTED AS RESOLUTION R-283937

Awarding a contract to Hudson Safe-T-Lite (San Diego),  
for rental of safety equipment, as may be required for  
a period of one year beginning June 1, 1994 through May  
31, 1995, with options to renew the contract for one  
additional one year period, for a total estimated cost  
of \$75,000. (BID-H2390/91)

FILE LOCATION:           CONT - Purchase - Hudson Safe-T-Lite (San  
                          Diego)                       CONFY94-1

COUNCIL ACTION:       (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-104:

SUBJECT: Awarding Contracts for Paints, Coatings, and Brushes.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1489) ADOPTED AS RESOLUTION R-283938

Awarding a contract to Ace Hardware (San Diego) for Section I, Safety West (Industry, CA) for Section II, and Tri-City Paint (San Diego) for Section III, for furnishing paints, coatings, and brushes, as may be required for a period of one year beginning July 1, 1994 through June 30, 1995, for a total estimated cost of \$51,673.90, including tax and terms, with options to renew the contract for four additional one year periods. (BID-Q4251/94)

FILE LOCATION: CONT - Purchase - Ace Hardware (San Diego)  
for Section I, Safety West (Industry, CA) for  
Section II, and Tri-City Paint (San Diego)  
for Section III CONTFY94-3

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-105:

SUBJECT: Inviting Bids for the Ocean Beach Recreation Center  
Gymnasium Floor.  
(Ocean Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1501) ADOPTED AS RESOLUTION R-283939

Inviting bids for the construction of the Ocean Beach  
Recreation Center Gym Floor on Work Order No. 119793;  
Authorizing a contract with the lowest responsible

bidder;  
Authorizing the Auditor and Comptroller to transfer not to exceed \$20,000 from PSD Fund No. 17000 to CIP-29-808.0, Ocean Beach Recreation Center - Gymnasium Floor;  
Authorizing the expenditure of not to exceed \$61,870 from CIP-29-808.0, Ocean Beach Recreation Center - Gymnasium Floor;  
Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-K94229M)

CITY MANAGER SUPPORTING INFORMATION:

The Ocean Beach Recreation Center is located at 4726 Santa Monica Avenue. This project will replace the worn out gymnasium floors in the heavily used Ocean Beach Recreation Center.  
Aud. Cert. 9401022.

FILE LOCATION: W.O. 119793 CONT - Clough Flooring  
CONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-106:

SUBJECT: Two actions related to Otay Mesa Truck Route - Otay Mesa Road to U.S. Port of Entry.  
(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1504) ADOPTED AS RESOLUTION R-283940

Inviting bids for Construction of the Otay Mesa Truck Route on Work Order No. 112438;  
Authorizing a contract with the lowest responsible bidder;  
Authorizing the expenditure of not to exceed \$1,550,000 from CIP-52-589.0 (\$300,000 from Fund No. 63022 and \$1,250,000 from TransNet Fund No. 30300);

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; Authorizing the expenditure of not to exceed \$125,531 to U.S. General Services Administration, Design and Construction Division for construction and modification to the west side of the Commercial Inspection Facility - Otay Mesa. Expenditure to be payment in full for all materials and labor required to modify the existing facility in order to provide for the conveyance and inspection of all commercial southbound traffic via the new 24 foot truck route. (BID-K94232)

Subitem-B: (R-94-1505) ADOPTED AS RESOLUTION R-283941

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program DEP-94-0078, dated 3/8/94, in connection with construction of Otay Mesa Truck Route, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that the Declaration has been reviewed and considered by Council.

CITY MANAGER SUPPORTING INFORMATION:

Capital Improvement Project CIP-52-589.0 provides for the design and construction of a new southbound commercial vehicle/truck route to the Otay Mesa Port of Entry. The construction of this route is necessary due to the July 1994 closure of the Virginia Avenue Inspection Facility which is presently being utilized by southbound traffic. The proposed truck route would utilize the existing streets of La Media Road, Siempre Viva Road, and Drucker Lane. In addition, a new roadway extending from the southern end of Drucker Lane and along the 150-foot-wide City-owned border strip, will be constructed. CalTrans had earlier contributed \$300,000 for this project which was accepted by prior City Council action. In addition, this action will provide for the expenditure of \$125,531 to the General Services Administration for the construction and modification to the Commercial Inspection Facility - Otay Mesa which is on Federal property. The modifications to the inspection facility are necessary to provide for the conveyance and inspection of all commercial southbound traffic via the new 24 foot truck route.  
Aud. Cert. 9401047.

FILE LOCATION: W.O. 112438 CONT - Sierra Pacific West Inc.  
CONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-107:

SUBJECT: Two actions related to the Construction of Seismic  
Retrofit of the Sunset Cliffs Boulevard Bridge Over the  
San Diego River, Bridge No. 57C-287.  
(Mission Beach and Ocean Beach Community Areas.  
District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1502) CONTINUED TO JUNE 20, 1994

Inviting bids for the Construction of Seismic Retrofit  
of the Sunset Cliffs Boulevard Bridge Over San Diego  
River, Bridge No. 57C-287;  
Authorizing the execution of a contract with the lowest  
responsible bidder;  
Authorizing the City Auditor and Comptroller to  
transfer \$72,101 from TransNet Fund 30300 to  
CIP-52-552.0, Seismic Retrofit of Sunset Cliffs Blvd.  
Bridge Over San Diego River;  
Authorizing the expenditure of \$202,101 from  
CIP-52-552.0 (from TransNet Fund 30300);  
Accepting the Program Supplement No. 11-5004 (81) to  
local Agency-State Agreement for Federal Aid Project,  
No. 11-5004 (3), for an estimated amount of \$1,559,899;  
Authorizing the City Manager to expend Supplemental No.  
11-5004(81) Local Agency-State Agreement for Federal  
Aid Project Funds, for an estimated amount of  
\$1,559,899, for this project.  
(BID-K94230FA)

Subitem-B: (R-94-1503) CONTINUED TO JUNE 20, 1994

Certifying that the information contained in Mitigated  
Negative Declaration and Mitigation and Monitoring and  
Reporting Program, DEP-93-0418, dated 8/23/93, has been  
completed in compliance with the California  
Environmental Quality Act of 1970, and State  
guidelines, and that said Declaration has been reviewed

and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION:

This project provides for seismic retrofit improvements for Sunset Cliffs Blvd. Bridge over the San Diego River. The principal design features include new bearing walls at abutments and providing longitudinal restrainers assemblies at hinges. This project is being proposed to increase the bridge's seismic resistance to today's state-of-the-art rehabilitation in regard to structural stability during a strong earthquake.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: D117-194.)

MOTION BY ROBERTS TO CONTINUE TO JUNE 20, 1994 REQUESTING THE CITY MANAGER TO RETURN WITH TIMELINES EXPLAINING HOW THIS PROJECT FOR A RETROFIT CAME ABOUT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-nay, Mayor Golding-nay.

\* ITEM-108:

SUBJECT: Inviting Bids for Construction of Golden Hill Fern Street Revitalization.  
(Greater Golden Hill Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1506) ADOPTED AS RESOLUTION R-283942

Inviting bids for Construction of Golden Hill Fern Street Revitalization on Work Order No. 119928;  
Authorizing the execution of a contract with the lowest responsible bidder;  
Authorizing the expenditure of \$601,000 from CIP-37-224.0, Golden Hill Commercial Revitalization (\$24,000 from CDBG Fund 18524, \$44,880 from CDBG Fund 18526, \$162,120 from CDBG Fund 18527, and \$370,000 from CDBG Fund 18528);  
Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K94233)

CITY MANAGER SUPPORTING INFORMATION:

This project is a continuation of phased public improvements along Fern Street in the Greater Golden Hill community. It consists of the installation of streetlights and street trees. The San Diego lighting district was expanded and approved in July 1993 to include this project area.  
Aud. Cert. 9401091.

FILE LOCATION: W.O. 119928 CONT - Wier Construction Corporation CONTFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-109:

SUBJECT: Two actions related to the Final Map of Carmel Del Mar Neighborhood 4 Unit 12.  
(This 29-lot subdivision is located on the east side of Carmel Canyon Road, between Carmel Country Road and Carmel Knolls Drive. Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1809) ADOPTED AS RESOLUTION R-283943

Authorizing a Subdivision Improvement Agreement with Baldwin Building Company, for the installation and completion of certain public improvements.

Subitem-B: (R-94-1808) ADOPTED AS RESOLUTION R-283944

Approving the final map.

FILE LOCATION: SUBD - Carmel Del Mar Neighborhood 4 Unit 12 CONTFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.

Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-110:

SUBJECT: Two actions related to the Final Map of Carmel Del Mar  
Neighborhood 4 Unit 14.  
(This 33-lot subdivision is located on the south side  
of Carmel Knolls Drive, east of Carmel Country Road.  
Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1811) ADOPTED AS RESOLUTION R-283945

Authorizing a Subdivision Improvement Agreement with  
Baldwin Building Company, for the installation and  
completion of certain public improvements.

Subitem-B: (R-94-1810) ADOPTED AS RESOLUTION R-283946

Approving the final map.

FILE LOCATION: SUBD - Carmel Del Mar Neighborhood 4 Unit  
14 CONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-111:

SUBJECT: Two actions related to the Final Subdivision Map of  
Monarch Estates Unit No. 4.  
(This is an 84-lot subdivision located southeasterly of  
I-805 and Sorrento Valley Boulevard. Mira Mesa  
Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1768) ADOPTED AS RESOLUTION R-283947

Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company, for the installation and completion of public improvements.

Subitem-B: (R-94-1767) ADOPTED AS RESOLUTION R-283948

Approving the final map.

FILE LOCATION: SUBD - Monarch Estates Unit No. 4  
CONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-112:

SUBJECT: Parcel Map W.O. 930338.  
(Located northeasterly of Waring Road and Princess View Drive. Navajo Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1807) ADOPTED AS RESOLUTION R-283949

Approving Parcel Map W.O. 930338.

FILE LOCATION: SUBD - Allied Gardens Unit 5, Lot 1402

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-113: RETURNED TO CITY MANAGER

SUBJECT: Two actions related to the Gateway Center East  
Landscape Maintenance District.  
(Mount Hope Neighborhood. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1749)

Resolution of Intention to levy and collect assessments  
on the Gateway Center East Landscape Maintenance  
District.

Subitem-B: (R-94-1750)

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The public hearing establishes the annual assessments for the  
Gateway Center East Landscape Maintenance District. The district  
provides maintenance for landscaped open space easements as well  
as landscaping along the frontage of all lots and medians on  
Market Street and Gateway Center Drive. The Fiscal Year 1995  
proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 65,000
Personnel	10,279
Utilities	32,000
Incidentals	17,313
Total Expenses	\$124,592
Reserve	11,630
Total	\$136,222
Less Carry-over & Interest	(53,313)
Less City Contribution	(944)
Assessed to District	\$ 81,965

The assessment cost for Fiscal Year 1995 is \$2,185 per acre of  
net pad area of each parcel. The corresponding assessment cost  
in Fiscal Year 1994 was \$3,252 per acre of net pad area of each  
parcel. The 33 percent decrease in assessment is due to reduced  
contractual maintenance plus increased carry-over and interest as  
a result of requests from property owners.

FILE LOCATION: STRT M-320

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO RETURN TO CITY MANAGER UNTIL  
SUCH TIME AS AWARD OF THE CONTRACT FOR MAINTENANCE IS  
BROUGHT BACK TO COUNCIL. Second by Warden. Passed by the

following vote: Mathis-yea, Roberts-yea, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

\* ITEM-114:

SUBJECT: Two actions related to the Newport Avenue Landscape  
Maintenance District.  
(Ocean Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1752) ADOPTED AS RESOLUTION R-283950

Resolution of Intention to levy and collect assessments  
on the Newport Avenue Landscape Maintenance District.

Subitem-B: (R-94-1753) ADOPTED AS RESOLUTION R-283951

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The public hearing establishes the annual assessments for the  
Newport Avenue Landscape Maintenance District. The district  
provides maintenance of landscape planters in the public  
right-of-way and sidewalk. The Fiscal Year 1995 proposed  
maintenance costs for the district are as follows:

Contractual Maintenance	\$17,500
Personnel	7,711
Utilities	1,425
Incidentals	9,096
Total Expenses	\$35,732
Reserve	7,448
Total	\$43,180
Less Carry-over and Interest	(9,810)
Less City Contribution	0
Assessed to District	\$33,370

The proposed unit assessment for Fiscal Year 1995 is \$9.74 per  
frontage foot, the same as for Fiscal Year 1994.

FILE LOCATION: STRT M-333

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.

Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-115:

SUBJECT: Two actions related to the Park Village Landscape  
Maintenance District.  
(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1734) ADOPTED AS RESOLUTION R-283952

Resolution of Intention to levy and collect assessments  
on the Park Village Landscape Maintenance District.

Subitem-B: (R-94-1735) ADOPTED AS RESOLUTION R-283953

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The public hearing establishes the assessments for the  
maintenance of landscaped medians and slopes in the Park Village  
Landscape Maintenance District. The developer of the subdivision  
will continue to provide all necessary maintenance for any newly  
landscaped areas until they are turned over to and accepted by  
the district. The Fiscal Year 1995 proposed maintenance costs  
for the district are as follows:

Contractual Maintenance	\$ 85,000
Personnel	17,988
Utilities	16,600
Incidentals	24,200
Total Expenses	\$143,788
Reserve	67,341
Total	\$211,129
Less Carry-over and Interest	(87,552)
Less City Contribution	( 6,729)
Assessed to District	\$116,848

Zone 1 is an overlay zone that consists of all dwelling units in  
the district. All dwelling units are determined to benefit  
equally from the Black Mountain Road landscaping and therefore  
all are assessed \$7.50 for Fiscal Year 1995. Zones 2 and 3 are  
bounded by Black Mountain Road. Zone 2 is assessed \$31.50 for  
its maintenance plus \$7.50 for the overlay zone for a \$39.00

total assessment. Zone 3 has no maintenance and is only assessed \$7.50 for the overlay zone. The assessment amounts for the previous Fiscal Year 1994 were the same.

FILE LOCATION: STRT M-334

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-116:

SUBJECT: Two actions related to the Penasquitos East Landscape  
Maintenance District.  
(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1737) ADOPTED AS RESOLUTION R-283954

Resolution of Intention to levy and collect assessments  
on the Penasquitos East Landscape Maintenance District.

Subitem-B: (R-94-1738) ADOPTED AS RESOLUTION R-283955

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The public hearing establishes the annual assessments for the Penasquitos East Landscape Maintenance District. The district provides maintenance for the maintenance of landscaped medians and open space within the district. The Fiscal Year 1995 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$110,000
Personnel	12,849
Utilities	19,750
Incidentals	43,210
Total Expenses	\$185,809
Reserve	55,760
Total	\$241,569
Less Carry-over & Interest	(69,933)
Less City Contribution	(16,310)

Assessed to District \$155,326  
The amount assessed to the district in Fiscal Year 1995 will be \$11.85 per dwelling unit, the same as for Fiscal Year 1994.

FILE LOCATION: STRT M-335

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-117:

SUBJECT: Two actions related to the Rancho Bernardo Landscape  
Maintenance District.  
(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1740) ADOPTED AS RESOLUTION R-283956

Resolution of Intention to levy and collect assessments  
on the Rancho Bernardo Landscape Maintenance District.

Subitem-B: (R-94-1741) ADOPTED AS RESOLUTION R-283957

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The public hearing establishes the annual assessments for the Rancho Bernardo Landscape Maintenance District. The district provides maintenance of landscaped and paved street medians and streetscapes. The Fiscal Year 1995 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 95,000
Personnel	12,849
Utilities	27,500
Incidentals	33,548
Total Expenses	\$168,897
Reserve	56,785
Total	\$225,682
Less Carry-over & Interest	(96,238)
Less City Contribution	(13,221)

Assessed to District                      \$116,223  
The annual assessment for Fiscal Year 1995 will be \$7.72 per  
dwelling unit, the same as Fiscal Year 1994.

FILE LOCATION:                      STRT M-336

COUNCIL ACTION:                      (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-118:

SUBJECT: Two actions related to the Sabre Springs Landscape  
Maintenance District.  
(Sabre Springs Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1743) ADOPTED AS RESOLUTION R-283958

Resolution of Intention to levy and collect assessments  
on the Sabre Springs Landscape Maintenance District.

Subitem-B: (R-94-1744) ADOPTED AS RESOLUTION R-283959

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The public hearing establishes the annual assessments for the  
Sabre Springs Landscape Maintenance District. The district  
provides maintenance of landscaped medians, slopes and open  
spaces within the district boundaries. The Fiscal Year 1995  
proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 70,000
Personnel	25,698
Utilities	8,700
Incidentals	29,109
Total Expenses	\$133,507
Reserve	48,956
Total	\$182,463
Less Carry-over & Interest	(54,533)
Less City Contribution	(30,255)

Assessed to District                      \$ 97,675  
The proposed assessment for Fiscal Year 1995 is \$15.57 per dwelling unit, compared to \$16.32 for Fiscal Year 1994. The decrease is due to an increase of assessable units in Fiscal Year 1995.

FILE LOCATION:                      STRT M-337

COUNCIL ACTION:                      (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-119:

SUBJECT: Two actions related to the Tierrasanta Landscape  
Maintenance District.  
(Tierrasanta Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1746) ADOPTED AS RESOLUTION R-283960

Resolution of Intention to levy and collect assessments  
on the Tierrasanta Landscape Maintenance District.

Subitem-B: (R-94-1747) ADOPTED AS RESOLUTION R-283961

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The public hearing establishes the annual assessments for the Tierrasanta Landscape Maintenance District. The district provides maintenance for the maintenance of open space, center islands, and street light and street name standards. The Fiscal Year 1995 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$337,100
Personnel	51,395
Utilities	85,450
Incidentals	67,943
Total Expenses	\$541,888
Reserve	126,923

Total	\$668,811
Less Carry-over and Interest	(252,111)
Less City Contribution	(39,972)
Assessed to District	\$376,728

The proposed assessment fee for Fiscal Year 1995 will be \$44.07 for a dwelling unit, the same as for Fiscal Year 1994.

FILE LOCATION: STRT M-338

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-120:

SUBJECT: San Diego Gas & Electric Company Right of Way Easement  
for the City's Chollas Truck Wash.  
(Oak Park Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1723) ADOPTED AS RESOLUTION R-283962

Authorizing the execution of a deed conveying to San  
Diego Gas & Electric Company an easement and right of  
way to supply electrical services to the City's Chollas  
truck wash.

CITY MANAGER SUPPORTING INFORMATION:

The City's truck wash at the Chollas Station requires new  
electrical service. This easement will provide the access needed  
to serve the facility. The right of way is 12 feet wide and 750  
feet long extending from the College Grove Street main line into  
the Chollas compound to the truck wash.

FILE LOCATION: DEED F-6288 DEEDFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,

Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-121:

SUBJECT: Easement Deed Granting to San Diego County Water  
Authority Fiber Optic Conduit Connection at the  
Alvarado Filtration Plant.  
(Lake Murray - La Mesa.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1712) ADOPTED AS RESOLUTION R-283963

Authorizing the execution of an easement deed, granting  
to San Diego County Water Authority (SDCWA), an  
easement for the installation of a Fiber Optic line for  
connection to San Diego No. 12 Facility at the Alvarado  
Filtration Plant.

CITY MANAGER SUPPORTING INFORMATION:

San Diego County Water Authority is requesting an easement at the  
City's Alvarado filtration plant for fiber optic conduit  
connections. Providing fiber optic communication to the plant  
will benefit the City by improving reliability and control of the  
Aqueduct Control System. This system controls and delivers  
untreated water to the City's filtration plant and other agencies  
of San Diego County Water Authority. The proposed easement is  
198 feet in length and 6 feet in width. The Water Utilities  
Department has reviewed and approved the easement.

FILE LOCATION: DEED F-6289 DEEDFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-122:

SUBJECT: Land Sale to Bioplex Research Centre II, Inc. -

Eastgate Technology Park.  
(See City Manager Report CMR-94-149. University City  
Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1836) ADOPTED AS RESOLUTION R-283964

Authorizing a purchase agreement with and grant deed to  
Bioplex Research Centre II, Inc., for Lot 3A, and an  
option agreement for Lot 3B at Eastgate Technology  
Park, for a purchase price of \$1,404,000, and an option  
payment of \$171,600.

FILE LOCATION: DEED F-6290 DEEDFY94-1

COUNCIL ACTION: (Tape location: A169-398.)  
CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-123:

SUBJECT: Two actions related to Street Dedication - Azuaga  
Street and Sewer and Water Easement Abandonment.  
(Located on the south side of Ted Williams Parkway and  
west of I-15. Penasquitos East Community Area.  
District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1721) ADOPTED AS RESOLUTION R-283965

Approving the acceptance by the City Manager of a grant  
deed of Pardee Construction Company, granting to the  
City an easement for public street purposes in a  
portion of Lot 16 of Sun Ridge Vista Unit No. 1,  
Map-11924; dedicating the land as and for a public  
street and naming the same Azuaga Street.

Subitem-B: (R-94-1722) ADOPTED AS RESOLUTION R-283966

Determining that the sewer and water easements in a

FILE LOCATION: DEED F-6293 DEEDFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-125:

SUBJECT: Water Easement Exchange - Lot 9 of Koll Sorrento Mesa.  
(Located on the south side of Flanders Drive, west of  
Camino Santa Fe. Mira Mesa Community Area.  
District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1724) ADOPTED AS RESOLUTION R-283969

Approving the acceptance by the City Manager of the  
deed of IM San Diego, Inc., conveying to the City a  
water easement in a portion of Lot 9 of Koll Sorrento  
Mesa, Map-13009;  
Authorizing the execution of a quitclaim deed,  
quitclaiming to IM San Diego, Inc., all the City's  
right, title and interest in a water easement in Lot 9  
of Koll Sorrento Mesa, Map-13009.

FILE LOCATION: DEED F-6294 DEEDFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-126:

SUBJECT: Landscape Easement Exchange - Westview Unit No. 1.  
(Located northwesterly of Black Mountain Road and  
Capricorn Way. Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1725) ADOPTED AS RESOLUTION R-283970

Approving the acceptance by the City Manager of the deed of Pardee Construction Company, conveying to the City a landscape easement in Lots 21 and 22 of Westview Unit No. 1, Map-12680;

Authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company, all the City's right, title and interest in a landscape easement in Lots 19 and 20 of Westview Unit No. 1, Map-12680.

FILE LOCATION: DEED F-6295 DEEDFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-127:

SUBJECT: Isle of Roses Week.

COUNCILMEMBER MATHIS' RECOMMENDATION:

Adopt the following resolution:

(R-94-1756) ADOPTED AS RESOLUTION R-283971

Welcoming the American Rose Society and its National Convention;

Declaring Wednesday, June 1, through Tuesday, June 7, 1994 to be "Isle of Roses Week" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-128:

SUBJECT: Celebrating the 10th Anniversary of the Opening of the  
Tierrasanta Library. (District-7.)

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1773) ADOPTED AS RESOLUTION R-283972

Commending those who contributed so generously of their  
time and energy to establishing a library in  
Tierrasanta in 1984, and also to those who have helped  
to keep the Tierrasanta Library one of the finest in  
the City of San Diego;  
Encouraging all San Diego residents to join the  
Tierrasanta Community in celebrating the 10<sup>th</sup>  
Anniversary of the Tierrasanta Library on May 20, 1994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-129:

SUBJECT: Application to the State Local Conservancy for the  
Ocean Boulevard Phase IV Project.  
(Pacific Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1814) ADOPTED AS RESOLUTION R-283973

Approving the application and assurances for grant  
funds under the State Coastal Conservancy Access  
Program for the Ocean Boulevard - Phase IV Project.

CITY MANAGER SUPPORTING INFORMATION:

In February 1992, the State Coastal Conservancy awarded a \$300,000 grant for construction of a 2,500 linear foot boardwalk along Ocean Beach. Through several community workshops and discussions at the Public Facilities and Recreation Committee (PF&R), it became apparent that the Boardwalk Project did not have community consensus. On August 11, 1993, PF&R directed the City Manager to request that the Conservancy reallocate the boardwalk grant funding to: 1) the Ocean Boulevard - Phase IV Improvement Project in Pacific Beach, and 2) development of Saratoga Park at Ocean Beach. The Ocean Boulevard Project would focus on improved beach access at Grand Avenue, including a disabled access ramp to accommodate wheelchair access to the shore. The Ocean Beach community has asked that Saratoga Park be developed with a children's play area, picnic tables, and most importantly, turf, which was previously lost to storm damage. Staff from the Park and Recreation Department and from Council District 2 have met with the Conservancy regarding both projects. The Conservancy is very supportive of the Ocean Boulevard Project and wants to be involved in it. However, because the grant funds are limited to coastal access, the Saratoga Park improvements are not eligible for Conservancy funding. Today's action will authorize the City Manager to submit a grant application to the Conservancy for transfer of the \$300,000 Boardwalk Grant to Ocean Boulevard - Phase IV. In consideration of community interest in developing Saratoga Park, the City Manager is working to identify an alternate source of funds for that project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)  
CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-130:

SUBJECT: Grant from the Office of Strategic Technology, Trade  
and Commerce Agency, State of California.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1783) ADOPTED AS RESOLUTION R-283974

Authorizing the City Manager to apply, for, and if selected, expend and administer the grant in the amount of \$250,000 from the State of California, Office of Strategic Technology, for the California Small Business Assistance Network (CSBAN);  
The grant will fund an assistance service to small to medium firms to adjust from defense to commercial related practices;  
Designating the Director of Economic Development as the Grant Administrator.

CITY MANAGER SUPPORTING INFORMATION:

This grant is recommended in accordance with Section 3 of the Council approved Economic Development Strategic Plan, dated July 3, 1993, to pursue funding for the San Diego Economic Adjustment Program. This grant is for a pilot program titled "California Small Business Assistance Network" (CSBAN). The grant having an award amount of \$250,000, will fund a service program to provide small to medium defense-dependent firms with business data, and business support of consulting and training to successfully adjust from defense related to commercial practices.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-131:

SUBJECT: Grants from the Office of Economic Adjustment, U.S. Department of Defense.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1759) ADOPTED AS RESOLUTION R-283975

Authorizing the City Manager to apply for, and if selected, expend and administer the following grants from the Office of Economic Adjustment, U.S. Department of Defense:

1. "Economic Adjustment of Small Defense-Related

Firms" in the amount of \$97,200;  
2. "Analyze Defense Related Inter-Industry and Inter-Regional Flows in the San Diego Region" in the amount of \$225,000, to develop data bases on the impact of defense cutbacks and economic conversion efforts of firms in the San Diego Region;  
Designating the Director of Economic Development Services as the grant administrator and authorizing the execution of all related grant documents.

CITY MANAGER SUPPORTING INFORMATION:

These grants are recommended in accordance with Item 3 of the Council approved Economic Development Strategic Plan, dated July 3, 1993, to pursue federal funding for the San Diego Economic Adjustment Program. The grant titled "Economic Adjustment of Small Defense-Related Firms," having an award amount of \$97,200, will fund the data collection of the needs of such small firms (up to 25 employees) and identify the resources required for successful economic adjustment. The grant, "Analyze Defense Related Inter-Industry and Inter-Regional Flows in the San Diego Region," having an award amount of \$225,000, will construct data bases to determine the impacts of defense related cutbacks and future conversion efforts in the San Diego region. This activity is one component of two additional projects undertaken to establish databases for the entire Southern California region and Baja California. Designating the Director of Economic Development Services to execute documents, contracts and reports will streamline the administration of these grants. This designation does not replace the Council requirement to approve contracts, or authorize the application, or acceptance of grants.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-132: CONTINUED TO JUNE 20, 1994

SUBJECT: Additional Funding for the Mission Bay Master Plan  
Update.  
(Mission Bay Park Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1779)

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$60,000 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, TOT Fund No. 102242, to CIP-22-085.0, Mission Bay Master Plan Update.

CITY MANAGER SUPPORTING INFORMATION:

In November 1990, Council approved a Work Program which laid out the overall framework, goals and vision to be used in updating the 1978 Mission Bay Master Plan for Land and Water Use. In July 1991, the City entered into an agreement with the Landscape Architectural and Planning firm of Wallace, Roberts and Todd for the preparation of the Master Plan Update and associated Environmental Impact Report (EIR). The Draft Mission Bay Master Plan Update is complete and preparation of the EIR is underway. Additional funds are necessary for professional services needed to complete the EIR due to an expanded scope of work required for a fully defensible document.  
Aud. Cert. 9401106.

FILE LOCATION: LAND - Mission Bay Master Plan

COUNCIL ACTION: (Tape location: E503-F115.)

MOTION BY VARGAS TO CONTINUE THIS ITEM TO JUNE 20, 1994 FOR FURTHER REVIEW. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-133:

SUBJECT: Accepting Federal Emergency Management Agency (FEMA) and Office of Emergency Services (OES) Grant Funds.  
(Skyline/Paradise Hills, Serra Mesa, Navajo and Tijuana River Valley Community Areas. Districts-4,6,7,8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1626) ADOPTED AS RESOLUTION R-283976

Authorizing the City Manager to accept Federal Emergency Management Agency (FEMA) and Office of Emergency Services (OES) grant funds in the amount of \$929,792;

Declaring that upon receipt of grant funds, the distribution of TransNet funds back to original CIP projects is authorized as follows: \$99,563 to TransNet (30300) Fund; \$79,394 to CIP-18-001.0 (30300), Annual Allocation - Cooperative Storm Drain Projects; \$178,792 to CIP-17-002.0 (30300), Annual Allocation - Storm Drain Projects Not Yet Identified, and \$572,043 to CIP-58-004 (30300), Annual Allocation - Miscellaneous Requirements - City Streets;

Amending the 1994 CIP Budget by the addition of \$830,229 in order to return the funds to the appropriate CIP projects.

CITY MANAGER SUPPORTING INFORMATION:

During the January and February 1993 storms, the City of San Diego was declared a Federal Disaster Area. The City established six additional Capital Improvement Program (CIP) projects in order to repair the damage. Funding for the six projects was provided by transferring appropriated funds from various existing CIP projects until Federal Emergency Management Agency (FEMA) or State Office of Emergency Services (OES) reimbursements were made. Reimbursements totaling \$929,792 have been approved. Under the terms of those grants, all reimbursements must be restored to the projects that supplied funding for the repairing of the storm related action. This action is to accept those reimbursements and reimburse the four original sources used to fund the restoration projects. The only item of work remaining related to these emergency projects is the construction of a mitigation site that was required by federal regulatory agencies for the Tijuana River Valley Pilot Channel. By separate Council action in the near future, approximately \$610,000 will be requested for this purpose. Staff has submitted the necessary applications to be reimbursed for this project also.

ENGINEERING AND DEVELOPMENT FLOOD 1993  
FEDERAL AND STATE DECLARED DISASTER PROJECTS  
RETURNING

NO.	CIP NO.	DISASTER PROJECT	GRANT FUNDS	FUNDS TO:
47269	52-567.1	Recon. Hollister Bridge	\$ 99,563	Trans.Fund Bal.
80067	17-002.6	Monument Rd. Smugglers	11,017	CIP-17-002.0
47335	52-570.0	Recon. of Rd.-Dairy Mart	167,775	CIP-17-002.0
97777	12-075.1	Margerum Storm Drain	79,384	CIP-18-001.0
47259	52-572.0	Tijuana River Feasb. Study	431,418	CIP-58-004.0
47268	52-567.2	Tijuana River Channel	140,625	CIP-58-004.0

Aud. Cert. 9401031.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-134:

SUBJECT: Application for Mortgage Credit Certificates  
Allocation.  
(See Housing Commission Report HCR-94-006CC.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1791 Corrected 6/2/94) ADOPTED AS RESOLUTION R-283977

Authorizing the Executive Director of the San Diego  
Housing Commission, on behalf of the City, to submit an  
application to the Mortgage Bond Tax Credit Allocation  
Committee for an allocation of \$35,000,000, or the  
maximum amount allowed by the State, to promote home  
ownership for low and moderate income first-time home  
buyers;

Declaring that an amount of one percent of the  
requested Mortgage Credit Certificate Authority amount  
be deposited with the State and .00025 of the amount be  
paid to the State as the application fee, with said  
amounts to come solely and exclusively from available  
budgeted Housing Commission funds.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-135:

SUBJECT: First Amendment to the Three Year Lease Agreement with  
Bearden Flight Training, Inc. for Premises at Brown  
Field Airport.  
(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1720) ADOPTED AS RESOLUTION R-283978

Authorizing the execution of a first amendment to the  
three-year lease agreement with Bearden Flight  
Training, Inc. (San Diego), to increase the size of the  
leasehold with an accompanying change in rent and  
changing the name from Bearden Flight Training, Inc. to  
Bearden Aviation, Inc.

CITY MANAGER SUPPORTING INFORMATION:

Bearden Flight Training, Inc. has been an excellent tenant at  
Brown Field Airport. This first amendment provides for an  
addition of space in the building at 1424 Continental Street and  
additional aircraft ramp space to accommodate additional  
business. The lease rates are based on the Economic Rent Study  
approved by the Public Facilities and Recreation Committee on  
April 28, 1993.

FILE LOCATION: LEAS - Bearden Flight Training, Inc.  
LEASFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-136:

SUBJECT: Agreement for Juvenile Forensic Evidentiary  
Examinations.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1769) ADOPTED AS RESOLUTION R-283979

Authorizing an agreement with Children's Hospital to provide on an as required basis forensic physical, sexual and psychosocial medical examinations of minor and developmentally delayed victims and witnesses of criminal acts;

Authorizing the expenditure of not to exceed \$125,000 from Fund 100, Department 110, Organization 222, Account 4222, for the purpose of providing funds for the above agreement during Fiscal Year 1994.

CITY MANAGER SUPPORTING INFORMATION:

The Police Department has issued a Request for Proposals for the provision of juvenile forensic evidentiary examinations for child abuse and child molest for a period of up to five years.

Children's Hospital and Health Center was the lowest and most responsible bidder to respond. Children's Hospital and Health Center has held this contract for a number of years and has performed satisfactorily during the term of service. Provision of forensic evidentiary examinations on victims of child abuse and child molest is a legal obligation of the Police Department under state law.

Aud. Cert. 9401105.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-137:

SUBJECT: Amendment No. 2 for Additional Design Services for the  
Fiesta Island Replacement Project/Northern Sludge  
Processing Facility.  
(Point Loma, University City and Kearny Mesa Community  
Areas. Districts-2 and 5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1798) ADOPTED AS RESOLUTION R-283980

Authorizing the execution of Amendment No. 2 to the

agreement with Metcalfe and Eddy, Inc. (San Diego), for additional design services for the Fiesta Island Replacement Project/Northern Sludge Processing Facility (FIRP/NSPF);

Authorizing the City Manager to expend \$2,897,995 from the Metropolitan Wastewater Department Fund 41509, CIP-46-055.0, FIRP Pump Station and CIP-42-911.4, Northern Sludge Processing Facility, Phase II, in the following manner:

1. \$2,057,289 from Fiscal Year 1994 appropriations (\$1,209,294 from CIP-46-055.0 and \$847,995 from CIP-42-911.4).
2. \$840,706 from Fiscal Year 1995 appropriations (\$340,706 from CIP-46-055.0 and \$500,000 from CIP-42-911.4), contingent upon City Council appropriating funds for this purpose in the Fiscal Year 1995 CIP Budget.

CITY MANAGER SUPPORTING INFORMATION:

In December 1992, the City Council approved the agreement between the City and Metcalf and Eddy, Inc. (M&E) to provide design services for the FIRP/NSPF. Amendment No. 1 provided for modifications resulting from review and value engineering of the conceptual design. Amendment No. 2 includes:

- 1) Efforts to accelerate the EIR/EIS process to meet the Coastal Commission and Consent Decree deadlines;
- 2) Dividing up the construction into ten separate construction packages to encourage more local participation;
- 3) Incorporation of onsite earth mounds to reduce site grading costs; and
- 4) Completion of the final design of the FIRP Pump Station.

The conceptual design of the FIRP Pump Station which pumps digested sludge from the Point Loma Wastewater Treatment Plant (PLWTP) to FIRP/NSPF was recently completed under this contract. The MBE/WBE participation for this contract is the same as the original agreement, 19.4 percent MBE and 3 percent WBE, except that the structural design firm has changed from the original team member.

Aud. Cert. 9401124.

WU-CWP-94-146.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: C445-D112)

MOTION BY STALLINGS TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-138:

SUBJECT: Authorizing Payment to Orrick, Herrington and Sutcliffe  
for Bond Counsel Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1800) ADOPTED AS RESOLUTION R-283981

Authorizing the City Manager to expend \$398,424 from Metropolitan Wastewater Department, Fund 41509, Program Element 70731, Object Account 4151, for Bond Counsel Services in conjunction with the financing of the Metropolitan Wastewater Consumers' Alternative projects, as provided for in City Council Resolution R-282636, dated September 13, 1993;  
Authorizing the transfer of \$398,424 from Clean Water Program Revenue Fund 41509, CIP-42-910.2, Sludge and Biosolids Management Facility to Clean Water Program Revenue Fund 41509, Program Element 70731, Object Account 4151.

CITY MANAGER SUPPORTING INFORMATION:

On April 30, 1990, the City Council authorized an agreement for Bond Counsel Services with Orrick, Herrington and Sutcliffe, and Arnelle and Hastie (Counsel), on file in the City Clerk's Office as Document No. RR-275618. Counsel were to render legal services for the authorization, issuance, sale and delivery of bonds or securities for the City's Secondary Treatment Wastewater Reclamation Project. The agreement authorized the payment of \$63,175 for the first issuance of bonds. On May 26, 1992, the City Council determined to go forward with a modified wastewater program known as the Consumers' Alternative Wastewater Treatment Program. On June 15, 1993, the City Council directed the City Manager, the City Attorney, and the City Auditor to proceed with implementation of a plan of finance for the first phase of the Consumers' Alternative Wastewater Treatment Program, including the preparation of the appropriate legal documentation for further action by the City Council. Counsel have provided legal services to the City on proposed bond financing since the agreement was authorized in April 1990. The request for an additional authorization of \$398,424 is for full and complete payment of legal services provided for the \$250,000,000 bond issue of September 30, 1993, for the Consumers' Alternative Wastewater Treatment Program.

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Tuesday, May 31, 1994**

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Aud. Cert. 9401125.  
WU-CWP-94-135.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

**\* ITEM-139:**

SUBJECT: Two actions related to the First Amendment to the  
Agreement with Ogden Environmental for Cultural and  
Biological Resources Monitoring - San Pasqual Aquatic  
Treatment Facilities.  
(San Pasqual Valley Community Area. District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-94-1777) ADOPTED AS RESOLUTION R-283982

Authorizing the execution of a first amendment to the  
agreement with Ogden Environmental and Energy Services  
Company, Inc., for cultural and biological resources  
monitoring in connection with the San Pasqual Aquatic  
Treatment Facilities;

Authorizing the Auditor and Comptroller to transfer not  
to exceed \$200,000 from the Water Fund Unallocated  
Reserve, Program Element 70679, to CIP-73-290.0, San  
Pasqual Water Reclamation Facility, and \$181,765 from  
the Sewer Fund Unallocated Reserve, Program Element  
70697, to CIP-46-151.0, San Pasqual Water Reclamation  
Facility;

Authorizing the expenditure of not to exceed \$381,765  
to be expended as follows: not to exceed \$200,000 from  
CIP-73-290.0, San Pasqual Water Reclamation Facility,  
and not to exceed \$181,765 from CIP-46-151.0, San  
Pasqual Reclamation Facility;

Authorizing the City Manager to finance or refinance  
this project with tax exempt securities, if  
circumstances so warrant.

Subitem-B: (R-94-1778) ADOPTED AS RESOLUTION R-283983

Stating for the record that the information contained in Environmental Impact Report DEP-87-0750, Mitigation Monitoring and Reporting Program, and Addendum DEP-89-0344, including any comments received during the public review process, have been reviewed and considered by Council in connection with the San Pasqual Aquatic Treatment Facilities.

CITY MANAGER SUPPORTING INFORMATION:

On June 8, 1992, the City Manager entered into an agreement (Document No. C-04205) with Ogden Environmental to provide environmental monitoring services during construction of the San Pasqual Aquatic Treatment Facilities, Contract Nos. 1 and 2. During the course of construction unanticipated cultural and biological resources were encountered. Archeological sites were exposed during excavation and least Bell's vireo, yellow-billed cuckoo and willow flycatchers were identified within the project area. These encounters were not anticipated or budgeted for in the original agreement. Amendment No. 1 covers all extra work performed during construction and Phase 1 cultural analyses of ten archaeological sites/areas uncovered during pipeline construction. If any of these sites/areas are determined to be significant, additional testing and analysis will be required under CEQA.  
Aud. Cert. 9401089.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-140:

SUBJECT: Consultant Agreement for Engineering Services for the Mid-City Pipeline.  
(Mid-City Community Area. Districts-3 and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1719) ADOPTED AS RESOLUTION R-283984

Authorizing the execution of an agreement with John Powell & Associates, Inc. (San Diego), for engineering consultant services in connection with the design of the Mid-City Pipeline;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$134,600 within Water Revenue Fund 41500, from CIP-73-195.0, Bonita Pipeline, to CIP-73-246.0, Mid-City Pipeline;

Authorizing the expenditure of not to exceed \$1,200,000 from Water Revenue Fund 41500, CIP-73-246.0, Mid-City Pipeline;

Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION:

This agreement will provide engineering services for the preparation of plans and specifications for the design of approximately 25,000 linear feet of 48-inch diameter water pipeline in the Mid-City neighborhood of San Diego. The Mid-City Pipeline's primary objective is to operate as a backup to the existing Trojan Pipeline, provide redundancy to the Redwood Village Pressure Zone, supply additional water to the Mid-City Areas, and boost pressures in the Normal Heights area. The Trojan Pipeline is the primary transmission feed to much of Mid-City, downtown and the southern coastal areas, and is approximately 40 years old and can no longer be considered invulnerable to failure. The Mid-City Pipeline will provide an independent source of supply from the new constructed County Water Authority, Pipeline 4B, to the same areas served by the Trojan Pipeline, thereby assuring redundancy. The names of five civil engineering consultants were provided to us by the Consulting Selection Coordinator. The Water Utilities Department interviewed these five firms, in accordance with Council Policy 300-7, and John Powell & Associates was selected for this project. The WBE firms of Corrao Group (0.83 percent), Katz and Associates (3.5 percent), and Luna Graphica (0.2 percent), will perform a total of 4.53 percent of the work. The MBE firms of John Neville (0.8 percent), Mark Balan and Associates (1.6 percent), Simon Wong Engineering (1.6 percent), ONA (0.42 percent), and Snipes & Dye (0.42 percent), will perform a total of 4.84 percent of the work. The firms of KEA (2.3 percent), Morrison Knudsen (5.0 percent), Centennial Engineering (8.7 percent) PSG Corrosion Engineering (2.0 percent) and Ninyo & Moore (6.1 percent) will perform a total of 24.1 percent of the work.

Aud. Cert. 9401128.

WU-U-94-162.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-141:

SUBJECT: Two actions related to the La Mesa/Lemon Grove Pipeline  
4 Extension, Phase I.  
(College and Mid-City Community Areas. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1788) ADOPTED AS RESOLUTION R-283985

Authorizing the execution of an agreement with the San  
Diego County Water Authority, for reimbursement of  
costs for the San Diego County Water Authority to  
construct, operate, and maintain additional water  
conveyance capacity in connection with the Pipeline 4  
Extension, Phase I;

Authorizing the use of City Forces to do all the work  
for administration, to make connections and to perform  
operational checks; declaring that the cost of the work  
shall not exceed \$93,100;

Authorizing the City Auditor and Comptroller to  
transfer an amount not to exceed \$79,900 from monies  
due the County Water Authority, to Engineering and  
Development Department Work Order No. 910082;

Authorizing the expenditure of not to exceed \$1,650,000  
from Water Revenue Fund 41500, CIP-73-309.0, SDCWA  
Pipeline #4 Project;

Authorizing the City Manager to finance or refinance  
this project with tax exempt securities, if  
circumstances so warrant.

Subitem-B: (R-94-1789) ADOPTED AS RESOLUTION R-283986

Stating for the record that Environmental Impact Report

DEP-89-015 and Addendum SCH-87112505, have been reviewed and considered by the Council; adopting Findings and Statement of Overriding Considerations; adopting the Mitigation, Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego County Water Authority (CWA) has commenced construction of Pipeline 4 through East San Diego, La Mesa, and Lemon Grove. In order to transport treated water from the City's Alvarado Filtration Plant to its planned Mid-City Pipeline, the City has requested CWA to increase the size of the Pipeline 4 aqueduct crossing under Interstate 8 and along 70<sup>th</sup> Street to benefit the City. CWA's contractor is upsizing and replacing additional deteriorated water mains in 70th Street. City Forces work is required to highline water services, make connections, and perform operational checks for the relocation and replacement work by CWA's contractor. CWA has also requested in the agreement that City costs for plan check and inspection of their project by other City departments be deducted from the monies owed them by Water Utilities. Total City participation costs due CWA are \$1,556,900. Estimated City plan check and inspection cost are \$79,900. Estimated net monies due CWA are \$1,477,000. Aud. Cert. 9401134. WU-U-94-131.

FILE LOCATION: WATER - San Diego County Water Authority  
CONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-142:

SUBJECT: Retrofit Program - Ultra-Low Flush Toilets.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1757) ADOPTED AS RESOLUTION R-283987

Authorizing the City Manager to enter into a Memorandum

of Understanding Regarding the City of San Diego's Role as a Cooperator in the San Diego County Water Authority's Public Institutions Plumbing Retrofit Program;

Authorizing the City Manager to accept \$43,780 from the CWA for the purpose of purchasing ultra low-flush toilets which will be installed in City-owned buildings and facilities.

CITY MANAGER SUPPORTING INFORMATION:

This action requests the continuation of the City Facilities Retrofit Program (Retrofit Program) by allowing the City of San Diego (City) to participate for a third continuous year in the San Diego County Water Authority's (CWA's) Public Institutions Conservation Assistant Program. The Retrofit Program is installing ultra-low flush toilets (ulft's) which use 1.6 gallons of water or less per flush, in City-owned buildings and facilities to demonstrate the City's support and commitment to water conservation. Approval to enter into an agreement with the CWA to accept funding (\$43,780) for the purchase of 129 ulft's to be installed in Phase 3 of this conservation program is being sought with this action. The Retrofit Program is one of eight integrated and complementary water conservation programs included in the City of San Diego's Urban Water Management Plan and Conservation program approved by the City Council on December 11, 1990. In June of 1992, the City entered into an agreement with the CWA to provide funding for the purchase of 783 ulft's for the first phase of this multi-year program. On August 9, 1993, the City Council gave approval for the City to enter into a second agreement with the CWA to accept funding for an additional 599 ulft's. The Retrofit Program is implemented jointly by the Water Utilities Department, Water Conservation Program, and the General Services Department, Buildings Division. The ulft's are installed by City forces.

WU-U-94-157.

FILE LOCATION: WATER - San Diego County Water  
Authority's Public Institutions Plumbing  
Retrofit Program CONTFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-143:

SUBJECT: Trolley Station at San Diego Jack Murphy Stadium.  
(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1793) ADOPTED AS RESOLUTION R-283988

Authorizing the execution of a Memorandum of Understanding (MOU) between the City and the San Diego Metropolitan Transit Development Board for service to the San Diego Jack Murphy Stadium from the Mission Valley West LRT Project.

CITY MANAGER SUPPORTING INFORMATION:

The Mission Valley West LRT Extension calls for the construction of a transit guideway and two stations on Stadium property. The proposed Memorandum of Understanding between the City and MTDB calls for construction of the tracks and one station to begin in late 1994 and conclude about three months prior to the 1998 SuperBowl. The second station will be constructed at such time that private property to the west of the Stadium is built out. The Stadium Station and most of the tracks will be elevated so that not more than 150 parking spaces will be lost. MTDB is committed to minimal disruption of parking and traffic patterns during Stadium events. Under certain conditions, the City has the right to suspend construction operations if deemed necessary. This will be a park and ride location for the Trolley; however, anyone entering the parking lot when parking fees are being collected will be required to pay. MTDB will be building double tracks at the Stadium Station so that additional trolley cars can be stockpiled for most efficient transport of patrons following events. MTDB will also be providing security at the Stadium after all large events.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-144:

SUBJECT: Mission Bay South Shores - Phase II.  
(Mission Bay Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1729) ADOPTED AS RESOLUTION R-283989

Approving Change Order No. 4, dated April 5, 1994, with Chilcote Inc. (San Diego), amounting to a net increase in the contract price of \$116,625;  
Authorizing the expenditure of an amount not to exceed \$116,625 from Fund 30244, Org. 104, Job 220242, for the above project.

CITY MANAGER SUPPORTING INFORMATION:

Mission Bay South Shores - Phase II is located north of Sea World Drive between Sea World and Interstate 5. The project improvements include site grading, a sand beach, slope revetment and excavation of a nine acre boat launching basin. Construction is about 80 percent complete. The contract specifications require the contractor to connect the newly created boat basin to Mission Bay by removing the earthen berm separating the two bodies of water. The Regional Water Quality Control Board (RWQCB) withheld approval to remove the berm based on unsatisfactory water quality test results in the boat basin. In order to comply with the RWQCB permit requirements, the City directed the contractor to dewater the boat basin by pumping the water into the sanitary sewer system. Change Order No. 4 is necessary to compensate the contractor for this extra work and complete the project. The current estimated contract costs are as follows:

Original contract	\$1,862,000.00
Prior Change Orders	53,219.84
Change Order No. 4	116,625.00
Total estimated contract cost	\$2,031,844.84

Aud. Cert. 9401018.

FILE LOCATION: CONT - Chilcote Inc. (San Diego)  
CONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,

Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-145:

SUBJECT: Expenditure of Funds for Costs Related to the Church of  
God in Christ Convention.  
(Midway/Pacific Highway and Mission Valley Community  
Areas. Districts-2 and 6.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1864) ADOPTED AS RESOLUTION R-284000

Authorizing the City Manager to expend the sum of  
\$40,000 from the Major Events Revolving Fund to  
reimburse the San Diego Convention and Visitors Bureau  
for transportation costs related to the Church of God  
in Christ Convention held on May 18, 1994 through May  
21, 1994.

Aud. Cert. 9401174.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E011-502.)

MOTION BY STEVENS TO APPROVE THE RECOMMENDATION FOR THE  
\$40,000 REIMBURSEMENT TO CONVIS FOR THE CHURCH OF GOD IN  
CHRIST CONVENTION. ACCEPT MAYOR GOLDING'S RECOMMENDATION TO  
ESTABLISH A PROCESS AND DEVELOP GUIDELINES FOR APPROVAL OF  
FUTURE UNANTICIPATED EXPENSES SUCH AS THIS. Second by  
Vargas. Passed by the following vote: Mathis-yea,  
Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea,  
Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Motion by Roberts to allocate an additional \$40,000 to  
CONVIS with the understanding that we have no further  
obligations. This increase would be in addition to whatever  
Council deems to be the proper amount in the upcoming budget  
meetings. Set up an emergency procedure for future  
situations such as this. Second by Stallings. Failed.  
Yeas-2,5,6,7. Nays-1,3,4,8,M. Not present-none.

ITEM-150:

SUBJECT: Two actions related to Transportation Demand Management (TDM).  
(See City Manager Report CMR-94-42 and Legislative Specialist Analysis TLU-93-11.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance and adopt the following resolution:

Subitem-A: (O-94-95) INTRODUCED, TO BE ADOPTED ON JUNE 20, 1994

Introduction of an Ordinance amending Chapter VII, Article 1, Division 1, of the San Diego Municipal Code by amending Sections 71.0102, 71.0105, 71.0106, 71.0107, 71.0108, 71.0109, 71.0122, 71.0131 and 71.0150, relating to Transportation Demand Management Program Requirements, to relax and restructure program targets, enforcement provisions, procedures for filing extensions and reduce program requirements for employers with fewer than 33 employees in the 6:00 a.m. - 10:00 a.m. peak hour period.

Subitem-B: (R-94-1474) ADOPTED AS RESOLUTION R-283990

Adoption of a Resolution amending the Technical Requirements of the City of San Diego Transportation Demand Management Ordinance, to reflect the ordinance amendments.

TRANSPORTATION AND LAND USE COMMITTEE'S RECOMMENDATION:

Reviewed by TLU on 2/23/94. The Committee voted as follows:

- 1) The Committee voted 4-1 to approve the City Manager's recommendation to relax and restructure program targets to emphasize more gradual trip reduction improvement; ease ordinance enforcement provisions. In addition, direct staff to consider suggestions by the Connect Program and the Greater San Diego Chamber of Commerce to share employer survey information with regional transportation planning agencies; notice affected employers of program changes and avoid increases in employee drive along rate goals. (Councilmembers Roberts, Warden, Mathis and Vargas voted yea; Councilmember Stallings voted nay.)
- 2) The Committee voted 5-0 to support the City Manager's recommendations to simplify processing of temporary filing extensions and reduce program requirements for employers with fewer than 33 employees in the 6:00 a.m. - 10:00 a.m. peak hour period. (Councilmembers Roberts, Warden, Mathis, Stallings and

Vargas voted yea.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO INTRODUCE ORDINANCE AND ADOPT RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea (nay on that part of the ordinance relating to relaxing and restructuring of the program targets), McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Declaring a Continued State of Emergency regarding the Discharge of Raw Sewage from Tijuana, Mexico.  
(San Ysidro and Tijuana River Valley Community Areas. District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1792) ADOPTED AS RESOLUTION R-283991

Declaring a continued State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico.

CITY MANAGER SUPPORTING INFORMATION:

For over 50 years, renegade raw sewage flows from Tijuana, Mexico have flowed across the international border in the Tijuana River into the United States. These flows have impacted the health and safety of San Diego residents. The permanent solution to this border situation is the construction of the proposed International Treatment Plant by the federal government. This plant is expected to be operational by 1998 and will treat raw sewage from Mexico. In the interim, until the international plant is constructed, the City in 1991, agreed to accept and treat 13 million gallons per day of Tijuana sewage in the Metropolitan Sewerage System. The amount of flow that the City can accept is limited due to the capacity of the emergency connection. Due to increased water availability and usage in Tijuana, raw sewage flows in the Tijuana River have increased. These flows are beyond the capacity that can be handled by the Mexican treatment system and the emergency connection. These increased flows threaten the health, safety and welfare of the

citizens of San Diego. The continued declaration of emergency will enable the City to assist state and federal agencies in expediting the treatment of this international sewage. The government code requires the local governing body to review a State of Emergency every fourteen days until the local emergency is declared terminated. This action requests the continuation of the State of Emergency declared by City Council on September 7, 1993 and authorization for the City Manager to execute all necessary contracts for the diversion, treatment, and disposal of international raw sewage.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A403-B064/B085-090.)

MOTION BY VARGAS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201: CONTINUED TO JUNE 27, 1994

SUBJECT: Debarment of Baldan Construction.  
(See City Manager Report CMR-94-151.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1507)

Declaring Baldan Construction and its officers and principals to be non-responsible bidders and ineligible to bid on City projects for a period of three years.  
(BID-K94234)

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A116-140.)

MOTION BY VARGAS TO CONTINUE TO JUNE 27, 1994 AT THE REQUEST OF BALDAN CONSTRUCTION. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Inviting Bids for Digesters N1/N2 Rehabilitation at the  
Point Loma Wastewater Treatment Plant.  
(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-648) ADOPTED AS RESOLUTION R-283992

Inviting bids for Digesters N1/N2 Rehabilitation at the  
Point Loma Wastewater Treatment Plant on Work Order No.  
170964;

Authorizing a contract with the lowest responsible  
bidder, provided that the City Auditor first furnishes  
a certificate demonstrating that the funds necessary  
for such expenditure are, or will be, on deposit in the  
City Treasury;

Authorizing the expenditure of not to exceed \$9,966,580  
from Sewer Revenue Fund 41508, CIP-46-129.0, contingent  
upon issuance of an Auditors Certificate, provided that  
the City Auditor first furnishes a certificate  
demonstrating that the funds necessary for such  
expenditure are, or will be, on deposit in the City  
Treasury, in the following manner:

A) Phase 1: \$3,986,632 from FY 1995 appropriations  
contingent upon Council appropriating funds for this  
purpose in the FY 1995 CIP

B) Phase 2: \$3,787,944 from FY 1996 appropriations  
contingent upon Council appropriating funds for this  
purpose in the FY 1996 CIP

C) Phase 3: \$2,192,004 from FY 1997 appropriations  
contingent upon Council appropriating funds for this  
purpose in the FY 1997 CIP.

(BID-K94113)

CITY MANAGER SUPPORTING INFORMATION:

The Metropolitan Wastewater Department is requesting  
authorization to advertise for bids and award of Digesters N1/N2  
Rehabilitation construction contract at the Point Loma Wastewater  
Treatment Plant. This digester rehabilitation will include  
rehabilitation of the heating and mixing systems, digester  
covers, digester walls, and North Digester Control Building.  
These improvements are necessary to ensure efficient sludge  
digestion. The estimated number of local jobs to be supported by  
this project is 180. This Digester N1/N2 rehabilitation will  
need to be started by September 1994 to avoid schedule conflicts

with other construction activities at the Point Loma Wastewater Treatment Plant. This project is not federally funded and therefore has no EPA "Fair Share" DBE requirements.  
WU-CWP-94-114.

FILE LOCATION: W.O. 170964 CONT - Western Summit  
Constructors, Inc.

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Reimbursement Agreement with the San Diego Hall of  
Champions - Balboa Park.  
(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1462) ADOPTED AS RESOLUTION R-283993

Authorizing an agreement with the San Diego Hall of Champions for reimbursement of a substantial portion of the cost to upgrade the facility, including heating/ventilation and air conditioning, structural and architectural rehabilitation, and the historical reconstruction of the original exterior ornamentation; Authorizing the expenditure of not to exceed \$2,315,200 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, to fund this agreement, to be expended in the following manner:  
\$576,800 from Fiscal Year 1994 appropriations; and  
\$1,738,400 from Fiscal Year 1995 and other fiscal year appropriations, contingent upon Council appropriation of funds for this purpose in the Fiscal Year CIP Budget.

CITY MANAGER SUPPORTING INFORMATION:

The Balboa Park Central Mesa Precise Plan of the Council-adopted Balboa Park Master Plan identifies a project to preserve and restore historically significant interior and exterior features

of the Federal Building per the original 1935 Exposition. The Hall of Champions has been identified as the future tenant of the Federal Building. The Hall of Champions and the City of San Diego desire to provide substantial improvements to the Federal Building jointly in the form of a reimbursement agreement. The total cost of the project is \$4,300,000 of which the City proposes to finance in the form of a reimbursement agreement, the sum of \$2,315,200 per the Balboa Park Master Plan Implementation Schedule of the above-mentioned Master Plan. The proposed improvements include construction of a new basement and service upgrades of plumbing, sewer, electrical, heating, and air conditioning; refurbishment of interior and exterior wall surfaces; replication and replacement of existing or lost exterior ornamentation and other features of the original 1935 structure; roof replacement; and landscape and hardscape refurbishment. In order to accommodate relocation of the existing tenants in the Federal Building, the Hall of Champions will delay construction start until approximately August 1995. Aud. Cert. Revised 9400956.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: B-093-136.)

MOTION BY ROBERTS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: Two actions related to Agreement for Relocation of Water and Sewer Facilities and Construction of the North Mission Valley Interceptor Sewer-Phase II. (Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1709) ADOPTED AS RESOLUTION R-283994

Authorizing an agreement with San Diego Metropolitan Transit Development Board (MTDB), to relocate water and sewer facilities and to construct the North Mission Valley Interceptor - Phase II;  
Authorizing the Auditor and Comptroller to transfer not

to exceed \$8,947,500 from Sewer Revenue Fund 41506, Construction Outlay (70492), Annual Allocation - Sewer Main Replacement, CIP-44-001.0, and not to exceed \$1,000,000 from CIP-46-166.0, Valencia Park Trunk Sewer, both to CIP-46-140.0, North Mission Valley Interceptor Sewer;

Authorizing the expenditure of not to exceed \$9,947,500 from CIP-46-140.0, North Mission Valley Interceptor Sewer;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

Subitem-B: (R-94-1710) ADOPTED AS RESOLUTION R-283995

Certifying that the information contained in Environmental Impact Report and final Mitigated Negative Declaration DEP-94-0160, in connection with approval of the relocation of water and sewer facilities and the construction of the North Mission Valley Interceptor - Phase II Project, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that the Declaration has been reviewed and considered by Council;

Declaring that the Council has reviewed and considered the final Environmental Impact Report by the Metropolitan Transit Development Board as Lead Agency for the Mission Valley West Light Rail Transit Project, and adopting the findings made with respect to the project;

Adopting the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required in order to mitigate or avoid significant effects on the environment.

CITY MANAGER SUPPORTING INFORMATION:

The existing North Mission Valley Interceptor Sewer - Phase II (NMVIS2), between Interstate 5 and Highway 163, conveys sewage from the neighboring City of San Diego communities, and is also the connecting link between six wastewater agencies in East San Diego County and the Metropolitan Wastewater System (Metro). The preliminary design phase for the project concluded that paralleling the alignment of the proposed Metropolitan Transit Development Board (MTDB) Mission Valley West - Light Rail Trolley (MVW-LRT), is the best alignment for the new NMVIS2. Also, it

was determined that it is in the best interest of the City to construct the NMVIS2 concurrently with the Trolley project to avoid conflicts. The construction of the MVW-LRT will necessitate relocation and/or replacement of certain underground sewer and water mains in order to mitigate physical conflicts with the new railway. MTDB will be responsible for all costs associated with this work. City staff have been coordinating with MTDB to construct the NMVIS2 as part of the MVW-LRT project. As stipulated in the proposed Cooperative Agreement, it is recognized that the City will assume the cost for the construction of the NMVIS2 including construction, administrative, and construction management costs.  
Aud. Cert. 9401080.  
WU-U-94-136.

FILE LOCATION: WATER - San Diego Metropolitan Transit  
Development Board (MTDB) CONFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-205:

SUBJECT: Two actions related to a Third Amendment to the  
Memorandum of Understanding with the Metropolitan  
Transit Development Board for Mission Valley West LRT  
Street Use.  
(Centre City, Midway Pacific Highway Corridor, Old San  
Diego, Mission Valley and Linda Vista Community Areas.  
Districts-2 & 6.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance and adopt the resolution:

Subitem-A: (O-94-115) INTRODUCED, TO BE ADOPTED ON JUNE  
20, 1994

Introduction of an Ordinance authorizing a Third  
Amendment to the Memorandum of Understanding between  
the City of San Diego and the Metropolitan Transit  
Development Board, City Document No. OO-15881 and MTDB  
No. L5506.0-90.

Subitem-B: (R-94-1815) ADOPTED AS RESOLUTION R-283996

Certifying that the information contained in Mission Valley West Environmental Impact Report (State Clearinghouse No. 90010961), has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council.

CITY MANAGER SUPPORTING INFORMATION:

The Metropolitan Transit Development Board (MTDB) has requested that the City Council adopt the Third Amendment to the Memorandum of Understanding for the Mission Valley West LRT line. Since much of the LRT system will be within existing City street right-of-way, the MOU defines the relative roles and responsibilities of both agencies in constructing and operating the LRT system. This Third Amendment to the MOU amends the limits of the previously approved MOU and Amendments. The basic information in the original MOU and the First and Second Amendments remain the same but are amended with each new LRT system extension. In the case of the Third Amendment, the limit of the MOU will now include the area from Taylor Street north across the San Diego River, then east through Mission Valley to east of Interstate 15 (near the Rancho Mission Road and Ward Road). The approval of the Third Amendment to the MOU is needed to redefine these new limits.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO INTRODUCE ORDINANCE AND ADOPT RESOLUTION. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330:

SUBJECT: Two actions related to the Adams Avenue Business Improvement District.  
(Mid-City (Normal Heights) Community Area.  
District-3.)

CITY MANAGER'S RECOMMENDATION:

Hear public testimony and adopt the following resolutions:

Subitem-A: (R-94-1802) ADOPTED AS RESOLUTION R-283997

Authorizing the execution of a Landscape Maintenance Agreement with the Adams Avenue Business Association, for the maintenance of landscaping on Adams Avenue.

Subitem-B: (R-94-1803 Cor.Copy) ADOPTED AS RESOLUTION  
R-283998

Resolution of Intention to amend Ordinance O-16479, which established the Adams Avenue Business Improvement District (BID), to modify assessments within the District, and to schedule a second public hearing on June 28, 1994 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

Over the past 10 years, the City has financed and installed several blocks of streetscape and infrastructure improvements on Adams Avenue in Mid-City. The next planned Adams Avenue project is three blocks of new curbs, gutters, sidewalks, driveways, street trees, electrical and irrigation facilities and refurbished street lights between Felton Street and Mansfield Street. This project is fully funded and scheduled for construction in the Summer of 1994. New street trees maintenance is typically financed through a landscape maintenance district assessment on adjacent property owners. In order to reduce the financial burden on local property owners, the Adams Avenue Business Association (AABA) has requested that approximately one-third of the maintenance costs be financed by local businesses in the project area through the creation of a subzone in the Adams Avenue Business Improvement District (BID). It is proposed that beginning in FY 1995 each of the 36 businesses within the project area subzone pay an \$85 annual surcharge on top of their \$40-\$70 business license fee for the BID. This change requires an ordinance amendment. AABA has also requested that it be designated by the City to directly administer the 3-block tree maintenance program. A petition signed by owners of 67 percent of parcel area within the project area supports the AABA administration of the tree maintenance program. An agreement authorizing the AABA to take on the program administration is proposed for approval. With approval of the agreement and establishment of the Business Improvement District subzone and Landscape Maintenance District (LMD), the City would receive the BID and LMD funds and reimburse the AABA for legitimate costs incurred in accordance with an approved annual budget and this agreement. The agreement, annual budget and reimbursement payments would be administered by Economic Development Services.

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FILE LOCATION: STRT L-5 CONTFY94-1

COUNCIL ACTION: (Tape location: A169-398.)

Hearing started at 10:33 a.m. Hearing halted at 10:34 a.m.

CONSENT MOTION BY VARGAS TO ADOPT. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331: HEARING HELD

SUBJECT: A preliminary hearing to allow public testimony  
relating to establishing the annual assessments for the  
Carmel Mountain Ranch Landscape Maintenance District.  
Council will take action at the subsequent hearing  
scheduled for July 5, 1994.  
(Carmel Mountain Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Hold the public hearing.

CITY MANAGER SUPPORTING INFORMATION:

The second public hearing establishes the annual assessments for  
the Carmel Mountain Ranch Landscape Maintenance District. The  
district provides maintenance of certain paved and landscaped  
medians and streetscapes within the district boundaries. The  
Fiscal Year 1995 proposed maintenance costs for the district are  
as follows:

Contractual Maintenance	\$132,000
Personnel	25,698
Utilities	31,500
Incidentals	46,814
Total Expenses	\$236,012
Reserve	21,401
Total	\$257,413
Less Carry-over and Interest	(42,000)
Less City Contribution	(18,784)
Assessed to District	\$196,629

The proposed assessment fee for Fiscal Year 1995 is \$21.13 per  
dwelling unit compared to \$17.82 in Fiscal Year 1994. The  
increase is due to additional landscaping of trees and shrubs in  
the Ted Williams Parkway medians, as requested by the Citizens'  
Advisory Committee for the district.

FILE LOCATION: STRT M-308

COUNCIL ACTION: (Tape location: A169-398.)

Hearing began at 10:35 a.m. Hearing halted at 10:36 a.m.

CONSENT MOTION BY VARGAS TO APPROVE HEARING. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332: HEARING HELD

SUBJECT: A preliminary hearing to allow public testimony relating to establishing the annual assessments for the Carmel Valley Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for July 5, 1994.  
(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Hold the public hearing.

CITY MANAGER SUPPORTING INFORMATION:

The second public hearing establishes the annual assessments for the Carmel Valley Landscape Maintenance District. The district provides maintenance for open space in addition to medians, streetscapes, slopes and six mini-parks within the district boundaries. The Fiscal Year 1995 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 640,000
Personnel	102,790
Utilities	187,200
Incidentals	161,533
Total Expenses	\$1,091,523
Reserve	346,939
Total	\$1,438,462
Less Carry-over and Interest	(355,030)
Less City Contribution	(28,160)
Assessed to District	\$1,055,272

The assessments per dwelling unit for the various (one through seven) zones within the district for FY '95 and the previous Fiscal Year are tabulated below:

Zone	Overlay	1	2	3	4	5	6	7
FY'95	\$38.96	\$38.96	\$249.53	\$243.52	\$38.96	\$38.96	\$124.47	\$59.41
FY'94	\$14.52	\$14.52	\$307.28	\$293.84	\$36.32	\$96.10	\$114.46	\$34.06

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PERCENT INCREASE

169.1 169.1 -18.8 -17.1 7.3 -59.5 8.7 74.4

The total assessment to the district in FY '94 was \$1,077,614 and \$1,055,272 in FY '95. The variations in zone unit assessments for FY '95 are due to reassignment of the six mini-parks from individual zones to the overlay zone since they benefit all of the community.

FILE LOCATION: STRT M-309

COUNCIL ACTION: (Tape location: B144-335.)

Hearing started at 10:57 a.m. Hearing halted at 11:11 a.m.

MOTION BY MATHIS TO APPROVE HEARING CONTINGENT ON CONTINUING WORK BY THE COMMUNITY AND THE CITY TO TRY TO COME UP WITH A MORE EQUITABLE BASIS FOR ASSESSMENT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333: HEARING HELD

SUBJECT: A preliminary hearing to allow public testimony relating to establishing the annual assessments for the Coronado View Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for July 5, 1994.  
(South Encanto Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Hold the public hearing.

CITY MANAGER SUPPORTING INFORMATION:

The second public hearing establishes the annual assessments for the Coronado View Landscape Maintenance District. The district provides maintenance for one acre landscaped street slope within the district. The Fiscal Year 1995 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 5,600
Personnel	5,139
Utilities	1,740
Incidentals	4,663
Total Expenses	\$17,142
Reserve	1,435
Total	\$18,577

Less Carry-over & Interest	(2,794)
Less City Contribution	(0)
Assessed to District	\$15,783

The proposed unit annual assessment for Fiscal Year 1995 is \$136.06 per dwelling unit as compared to \$131.47 per dwelling unit for Fiscal Year 1994. The increase is due to an increase in contractual maintenance cost and also to the smaller carry-over amount from the previous Fiscal Year.

FILE LOCATION: STRT M-310

COUNCIL ACTION: (Tape location: B080-082.)

Hearing began at 10:43 a.m. Hearing halted at 10:45 a.m.

MOTION BY STEVENS TO APPROVE HEARING. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334: CONTINUED TO JUNE 28, 1994

SUBJECT: Matter of a proposal to demolish 424-square-feet of floor area and construct an additional 1,230-square-feet of new floor area to an existing, vacant 3,194-square-feet commercial structure (Baja-Mex Commercial Building Remodel) on portions of an improved 7,400-square-feet site located at the southwest corner of Bolton Hall Road and San Ysidro Boulevard in the CSR-3 Zone of the San Ysidro Planned District Area. The project also proposes a partial street vacation of Bolton Hall Road to accommodate private parking for the project within the existing public right-of-way.  
(SYDP-93-0380. District-8.)  
(Continued from the meeting of May 17, 1994, Item 330, at the City Attorney's request, for further review and to hear this item in Closed Session prior to 5/31/94.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitem A; and adopt Subitem B to approve the permit:

Subitem-A: (R-94-1699)

Adoption of a Resolution summarily vacating the

northerly excess portion of Bolton Hall Road.

Subitem-B: (R-94- )

Adoption of a Resolution approving or denying the San Ysidro Development Plan Permit, with appropriate findings to support Council action.

FILE LOCATION: Subitem A: DEEDF-6296 STRT J-2804;  
Subitem B: PERM SYDP 93-0380  
DEEDFY94-1

COUNCIL ACTION: (Tape location: A144-169.)

MOTION BY VARGAS TO CONTINUE TO JUNE 28, 1994 AT THE REQUEST OF BARRY SIMONS OF BAJA-MEX. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335: CONTINUED TO JULY 5, 1994

SUBJECT: Second Public Hearing Regarding Refunding of Outstanding Assessment District Bonds - First San Diego River Improvement Project (FSDRIP) Assessment District No. 4007.  
(Mission Valley Community Area. District-6.)

FILE LOCATION: STRT D-2256

COUNCIL ACTION: (Tape location: A169-398.)

CONSENT MOTION BY VARGAS TO CONTINUE TO JULY 5, 1994 AT THE REQUEST OF THE CITY ATTORNEY. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:02 p.m. in honor of the memory of James Mitsuo Cua as requested by Council Member Kehoe and Vane Ellis Howard, brother of Council Member McCarty, as requested by Mayor Golding.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F117-157.)